2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000043848

1. Entity Name

JOHN MICHAEL SULLIVAN COMPANY



FILED Feb 19, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

481 STARBOARD LANDING AMELIA ISLAND, FL 32034-2779 PO BOX 16286 AMELIA ISLAND, FL 32035-3122



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

01052008 No Chg-P Applied For 4. FEI Number 57-1162000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SULLIVAN, JOHN MICHAEL **481 STARBOARD LANDING** AMELIA ISLAND, FL 32034-2779

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required with the content of the				e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O SULLIVAN, JOHN M 481 STARBOARD LANDING AMELIA ISLAND, FL 320342779				U00000832427
TITLE NAME STREET ADDRESS CITY-ST-ZIP					02/27/08-80058-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
THTLE NAME STREET ADDRESS CITY-ST-ZIP					•
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					